



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MARCH 17, 2008
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner John Quiggle

PLEDGE OF ALLEGIANCE

I. PRESENTATION OF EMPLOYEE OF THE MONTH – Marc Clark (page 1)

II. INTRODUCTION OF NEW EMPLOYEES (page 2)

III. ADDITIONAL AGENDA

IV. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Minutes from the 2-18-08 regular meeting (pages 3-7)
- B. Minutes from the 2-18-08 Finance Committee meeting (pages 8-10)
- C. Proclamation for Spring *Litter Sweep* (pages 11-14)
- D. Johnston-Lee-Harnett Community Action Plan (pages 15-16)
- E. Tax Releases and Refunds for February 2008 (pages 17-20)
- F. Recommendation from Planning Board (pages 21-25)
- G. Proclamation for *Public Health Month* (pages 26-27)
- H. Promissory Notes for the Lee County Regional Airport Authority (pages 28-30)
- I. Budget Amendment # 03/17/08/#18 (pages 31-32)
- J. Approval of loan for Lemon Springs Fire Department (pages 33-35)

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Presentation on Lee County growth trends – Don Kovasckitz (pages 36-39)
- B. Funding for new telephone system for Clerk of Court and Courthouse – John Crumpton (pages 40-42)
- C. Consider renewal contract with Waste Management – John Crumpton (pages 43-53)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending February 2008 – Lisa Minter (pages 54-56)
- B. County Manager's Report – John Crumpton (pages 57-78)

VIII. COMMISSIONERS COMMENTS

- IX. PUBLIC HEARING** – 7:00 p.m., Courtroom #4, old Lee County Courthouse to hear comments concerning the placement of a 4-way stop sign at the intersection of Lemon Springs Road and St. Andrews Church Road

ADJOURN

NOTE: MEETING WILL RECESS AT 3:50 P.M. FOR THE UNVEILING OF THE CENTENNIAL PLAQUE IN THE LOBBY AT THE LEE COUNTY GOVERNMENT CENTER.